West Committee Room
Council Building, Winnipeg
July 9, 2008

A Meeting of the Executive Policy Committee was held this day at 9:08 a.m.

Members of
the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor Steeves
Councillor Swandel
Councillor Wyatt

Winnipeg Public Service: Mrs. J. Park, Manager of the Decision Making Process
Ms I. Skundberg, Assistant Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mr. M. Ruta, Chief Financial Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services,
Internal Services Department
Mr. B. Larkin, Director of Public Works
Mr. P. Sheegl, Director of Planning, Property and Development
Mr. C. Wightman, Director of Community Services
Ms D. Himbeault, Acting Manager of Planning and Land Use,
Planning, Property and Development Department
Mr. D. Joshi, Manager of Development and Inspections,
Planning, Property and Development Department
Mr. R. Klassen, Manager of Real Estate,
Planning, Property and Development Department

MOTIONS

Moved by Deputy Mayor Leipsic,
That the minutes of the meeting held on July 2, 2008, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - July 9, 2008

TABLE OF CONTENTS

REPORTS

372. Mayor's Trade Council Final Report – Implementation Plan
373. Consultant Assignments – January 1 to December 31, 2007
374. Street Corner Widening – Northwest corner of Marion Street and rue Youville – DAO 2/2007
375. Amendment to Capital Budget – Downtown Enhancement Project – Millennium Library Park
376. Destination Winnipeg – Welcome to Winnipeg Signage
377. Plan Winnipeg - A Sustainable Community Plan
378. 2008 Gail Parvin Hammerquist Fund Allocation
379. Vision and Master Plan for the "Health and Wellness Zone" associated with the Health Sciences Centre Complex – Economic Development Grant
380. Winnipeg Parking Authority (WPA) Special Operating Agency - 2008 Business Plan (Selection Report), By-law Amendment, Multi-year Contract for Purchase of Parking Pay Stations and Parking Enforcement Contract

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated June 27, 2008

381. 1. Speed Hump Installation in the North/South Public Lane, between Redonda Street and Brelade Street, from Pandora Avenue East and Victoria Avenue East
382. 2. Improvements to the intersection of Dugald Road and Ravenhurst Street
383. 3. Public Works Fee Revision for 2008
384. 4. Property Acquisition for the widening of Waverley Street to four lanes between Bison Drive and proposed Collector B (John Angus Drive) in Waverley West

Standing Policy Committee on Finance dated July 3, 2008

Meeting Cancelled, No Report

Standing Policy Committee on Downtown Development dated June 23, 2008

No Report

Standing Policy Committee on Downtown Development dated July 8, 2008

385. 1. Closing - Part of Spence Street between Portage and Ellice Avenues - DAC 10/2008
386. 2. Lease - Alexander Dock/Harbourmaster Sites - The Gatehouse Development Company LLP

TABLE OF CONTENTS continued

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 24, 2008

387. 1. Riverbank Stabilization of Private Property within the City of Winnipeg - Cost Benefit Analysis
388. 2. Amendment - Development Procedures By-law No. 5893/92 – Related Conditional Use or Variance Applications
389. 3. Zoning Agreement Amendment - 1780 Taylor Avenue - ZAA 3/2008
390. 4. Zoning Agreement Amendment - 765 Dufferin Avenue - ZAA 3/2007
391. 5. Rezoning - Southeast corner of Templeton Avenue and McGregor Street - DAZ 209/2008
392. 6. Subdivision and Rezoning - Southwest corner of Templeton Avenue and McGregor Street - DASZ 9/2008
393. 7. Subdivision and Rezoning - 1777 Brookside Boulevard -DASZ 45/2007
394. 8. West Alexander and Centennial Neighbourhood Plan - SP 1/2008
395. 9. Subdivision and Rezoning - 702 Regent Avenue West - DASZ 13/2008
396. 10. Subdivision and Rezoning – 15 Chester Street - DASZ 10/2008
397. 11. Rezoning - 0 Chester Street - (City-owned Lands Immediately South of 4 Chester Street) - DAZ 205/2008
398. 12. Extension of Time - Rezoning - 2695 Main Street -DAZ 210/2007
399. 13. Closing - part of Don Avenue, east of Osborne Street - DAC 9/2008
400. 14. Opening - west side of Waverley Street at McGillivray Boulevard (Four Mile Road) and Closing - part of McGillivray Boulevard west of Waverley Street - DAOC 1/2006
401. 15. Closing - public lane between Langside and Furby Streets, south of Furby Place for incorporation into DAZ 202/2008 - DAC 7/2008
402. 16. Zoning Agreement Amendment - 905 Corydon Avenue - ZAA 5/2008
403. 17. Completed Real Property Sales Transactions January 1, 2008 – June 30, 2008
404. 18. Cancellation of Building Restriction Caveat - 205 Bloomer Crescent
405. 19. Correction of Errors and Omissions in Winnipeg Zoning By-law No. 200/2006
406. 20. Transcona West Area Structure Plan - SP 1/2006
407. 21. Street Name Change - DASZ 39/2006
408. 22. Amendment to Development Agreement AG 21/2006 - Plessis Road Twinning Extension
409. 23. Sale - Vacant City-owned Property located on north side of Almey Avenue between Ravelston Avenue West and Peguis Street (427 Almey Avenue)
410. 24. Sale - City-owned property north of 1455 Buffalo Place - Saults & Pollard Real Estate Ltd.
411. 25. Sale - City-owned property north of 140 Otter Street – Saults & Pollard Real Estate Ltd.
412. 26. Sale - City-owned property south of 1560 Seel Avenue – Rebel Holdings Ltd.
413. 27. Declaring Property Surplus - 354 Sherbrook Street
414. 28. Exchange of Lands - Manitoba and Pritchard Avenues, east of Shaughnessy Street

TABLE OF CONTENTS continued

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 24, 2008 (continued)

415. 29. Lease Renewal - Henderson Library - 1050 Henderson Highway
416. 30. Lease Renewal 489 London Street - Monroe Library
417. 31. Sale - City-owned Property (Lots 20 to 24, part Lot 25, Plan 34,986) and a portion of the Public Lane in the block bounded by Kensington and Madison Streets and St. Matthews and Silver Avenues – LPFNT Landholding Inc

Standing Policy Committee on Protection and Community Services dated July 4, 2008

418. 1. Waiver of Fees - Rental of Bandmobile - Point Douglas Residents Committee
419. 2. Community Incentive Grant - Entreprises Riel Inc.
420. 3. Agreement with the Zoological Society of Manitoba to Erect an Animal Enclosure at the Assiniboine Park Zoo
421. 4. Doing Business in Winnipeg By-law Amendments

Alternate Service Delivery Committee dated July 8, 2008

422. 1. Glacial Sand and Gravel Special Operating Agency – 2007 Annual Report

IN CAMERA

423. to 426.

CONSENT AGENDA AND ADJOURNMENT